

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled AIR MANAGER SYSTEM FOR METAL AIR BATTERY, the specification of which

- is attached hereto.
- was filed on September 21, 1999 as Application Serial No. 09/400,020
and was amended on _____
- was described and claimed in PCT International Application No. _____
filed on _____ and as amended under PCT Article 19 on _____.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose all information I know to be material to patentability in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby appoint the following attorneys and/or agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith: Robert C. Nabinger, Reg. No. 33,431; John J. Gagel, Reg. No. 33,499; Celia H. Leber, Reg. 33,524; Christine P. Bellon, Reg. No. 41,611; Allison A. Johnson, Reg. No. 36,173; Sean P. Daley, Reg. No. 40,978; James W. Babineau, Reg. No. 42,276; Donald B. Tobin, Reg. No. 25,711; Paul I. Douglas, Reg. No. 31,244; Chester Cekala, Reg. No. 32,971; Stephan P. Williams, Reg. No. 28,546; Edward S. Podszus, Reg. No. 35,983; David A. Howley, Reg. No. 34,624; Thomas G. Krivulka, Reg. No. 38,525; and Charles P. Boukus, Jr., Reg. No. 24,754.

Address all telephone calls to Christine P. Bellon at telephone number 617/542-5070.

Address all correspondence to Robert C. Nabinger, Fish & Richardson P.C., 225 Franklin Street, Boston, MA 02110-2804.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

Full Name of Inventor: Kevin Molloy

Inventor's Signature: Kevin M. Molloy Date: 19 November, 99

Residence Address: 14 Oakdale Road, Canton, MA 02021

Citizen of: U.S.A.

Post Office Address: 14 Oakdale Road, Canton, MA 02021

COMBINED DECLARATION AND POWER OF ATTORNEY CONTINUED

Full Name of Inventor: John A. Thompson

Inventor's Signature: _____ Date: _____

Residence Address: 103 Adams Fall Road, Peachtree City, GA 30269

Citizen of: _____

Post Office Address: 103 Adams Fall Road, Peachtree City, GA 30269

Full Name of Inventor: Bikram Yonjan

Inventor's Signature: C. Yonjan Date: 11-19-1999

Residence Address: 57 Prospect Street, #2, Watertown, MA 02472

Citizen of: Nepal

Post Office Address: 57 Prospect Street, #2, Watertown, MA 02472

Full Name of Inventor: Robert Yoppolo

Inventor's Signature: Robert Yoppolo Date: Nov 1, 1999

Residence Address: 63 Ledgewood Lane, Woonsocket, RI 02895

Citizen of: U.S.A.

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PATENT
ATTORNEY DOCKET NO: 08935/153001//M-4834

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Full Name of Inventor: Kevin Molloy

Inventor's Signature: _____ Date: _____

Residence Address: 14 Oakdale Road, Canton, MA 02021

Citizen of: U.S.A.

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COMBINED DECLARATION AND POWER OF ATTORNEY CONTINUED

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Inventor's Signature: John A. Thompson Date: 11/12/99

Residence Address: 103 Adams Fall Road, Peachtree City, GA 30269

Citizen of: The United States of America

Post Office Address: 103 Adams Fall Road, Peachtree City, GA 30269

Full Name of Inventor: Bikram Yonjan

Inventor's Signature: _____ Date: _____

Residence Address: 57 Prospect Street, #2, Watertown, MA 02472

Citizen of: Nepal

Post Office Address: 57 Prospect Street, #2, Watertown, MA 02472

Full Name of Inventor: Robert Yoppolo

Inventor's Signature: _____ Date: _____

Residence Address: 63 Ledgewood Lane, Woonsocket, RI 02895

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